

**REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
AUGUST 1, 2000**

The meeting called to order as the City Council at 10:38 a.m. by Deputy Mayor Mathis.

Roll Call Mathis, Wear, Kehoe, Stevens,
 Warden, Stallings and Vargas

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Charles Abdelnour, City Clerk

Excused Mayor Golding
 McCarty

The meeting adjourned as the City Council at 10:50 a.m.

The meeting reconvened as the Redevelopment Agency at 10:51 a.m.

Consent-Adoption

1 Public Hearings Regarding Progress of the Mid-Term Implementation Plans for the North Bay, North Park, and Naval Training Center (NTC) Redevelopment Projects.

Public Hearings regarding progress of the mid-term progress of Implementations Plans for the North Bay, North Park and Naval Training (NTC) Redevelopment Projects respectively.

Information Item Only. No Document Preparation Required.

See Redevelopment Agency report RA-00-14, dated July 26, 2000.

2. Approving resolution and document to:

(RA 2000-186)

Approve resolution approving Exclusive Negotiation Agreement (ENA) with Ben Shah, the San Diego Community College District and the Redevelopment Agency to Expand the Ceasar Chavez Continuing Education Center in Barrio Logan.

See Redevelopment Agency report no. RA 00-02, dated July 26, 2000.

No one spoke in opposition to this item.

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Consent-Adoption

Item No. 2 - Continued

Motion by Member Wear to approve (with Chair Golding and McCarty not present)
Second by Member Stevens
Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-03200 and D-03200.

3. Approving resolution and documents to:

(RA 2001-1)

Approving the Foundation Right-of-Entry and Dewatering/Excavation Right-of-Entry Agreements with JMI Realty, Inc. for the Westin Hotel Site.

See Centre City Development Corporation report dated July 10, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve (with Stallings abstaining, and Chair Golding and McCarty not present)
Second by Member Stevens
Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-03201, D-03201a, and D-03201b.

4. Approving resolution to:

(RA 2000-179)

That the Redevelopment Agency adopt a resolution (1) accepting the transfer of \$145,000 of Community Development Block Grant funds from the City of San Diego for Street Improvements (Fund No. 98780-Imperial Marketplace); (2) appropriating \$185,000 (\$40,000 from Fiscal Year 2000 Tax Allocation Bond proceeds) for street improvements (Walls of Excellence) in the Central Imperial Redevelopment Project Area (Fund No. 98770); (3) authorizing the expenditure of the referenced funds for the Walls of Excellence (Street Improvements), and (4) making certain findings with respect to the use of funds for public improvements.

See Southeastern Economic Development Corporation report dated May 30, 2000.

Council Companion Item No. 347.

No one spoke in opposition to these items.

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Item No. 4 - Continued

Motion by Member Wear to approve (with Chair Golding and McCarty not present)

Second by Member Stevens

Vote: 7-0

Redevelopment Agency Resolution number R-03202; and City Council Resolution number R-293616.

Adjournment

The meeting adjourned as the Redevelopment Agency at 10:52 a.m.

Secretary of The Redevelopment Agency
of the City of San Diego, California